ETHICS BOARD

MINUTES (Unapproved) CITY OF WEST ALLIS ETHICS BOARD

Wednesday, May 22. 2013 7:00 P.M. City Hall - Room 113 7525 West Greenfield Avenue

Members Present: Russell Retzack (Chairperson), Mary Pat Morris, Donald Nehmer and Ken Kegley

Members Excused Patricia Gigowski, Ellen Karrels and Rev. Susan Lockman

Others Present: Jane Schilling, Board Secretary

Chairperson Russell Retzack called the meeting to order at 7:00 p.m.

- 1. Don Nehmer moved to approve the minutes of the May 24, 2012. Seconded by Ken Kegley and carried 4-0.
- 2. Chairperson Russell Retzack called for nominations of chairperson and vice chairperson for the Ethics board. Mary Pat Morris nominated Russell Retzack for Chairperson. Seconded by Don Nehmer and carried 4-0. Russell Retzack nominated Rev. Susan Lockman for Vice Chairperson. Seconded by Ken Kegley and carried 4-0.
- 3. Chairperson Russell Retzack asked for the report on the filing of the Statements of Economic Interest for 2012. All City Officials who were required to file a statement prior to May 1, 2013, had done so.

There being no other business to come before the Ethics Board, Russell Retzack moved the meeting be adjourned at 7:02 p.m. Seconded by Don Nehmer and carried 4-0.

Respectfully submitted,

Jane Schilling Secretary to the Ethics Board